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MEETING NOTICE AND AGENDA

Name of Organization: Spending and Government Efficiency Commission for the System of

K-12 Public Education in Nevada (Assembly Bill 421, Chapter 414,

Statutes of Nevada, 2015)

Date and Time of Meeting: August 11, 2016 – 8:30 a.m.

Place of Meeting: Nevada Department of Education

Board Room

700 East Fifth Street Carson City, Nevada

Note: Some members of the Task Force may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following locations:

Nevada Department of Education Board Room 9890 South Maryland Pkwy Las Vegas, Nevada

Great Basin College Room GTA 118 1500 College Parkway

Elko, Nevada

Note: Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

AGENDA

Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

I. CALL TO ORDER, ROLL CALL Glenn Christenson, Vice Chair

II. PUBLIC COMMENT.

(Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Spending and Government Efficiency Commission for the System of K-12 Public Education in Nevada will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Commission's jurisdiction, control or advisory power.)

III. OPENING REMARKS

(Information/Discussion) Glenn Christenson, Vice Chair

IV. APPROVAL OF PRIOR MINUTES AND AGENDA

- A. Prior Minutes from: May 12, 2016
- B. Agenda: August 11, 2016

V. INFORMATION AND DISCUSSION CONCERNING THE EVERY STUDENTS SUCCEEDD ACT (ESSA)

(Information/Discussion)

A. Overview of ESSA, requirements, and flexibility
Brett Barley, Deputy Superintendent for Student Achievement, NDE

VI. INFORMATION AND DISCUSSION CONCERNING TEACHER RENTENTION

- A. Presentation on Behalf of Rural School Districts in the State of Nevada Dale Norton, Nye County School District Superintendent
- B. Presentation by Clark County School District (CCSD)
 Andre Long, Chief Human Resources Officer &
 Michael Gentry, Interim Chief Recruitment Officer
- C. Presentation by Washoe County School District (WCSD) Dawn Huckaby, Chief Human Resources Officer
- D. Presentation by Clark County Education Association John Vellardita, President

VII. INFORMATION AND DISCUSSION CONCERNING COMPENSATION SYSTEMS AND THE STATUS OF NEVADA'S NEW TEACHER EVALUATION SYSTEM (Information/Discussion)

- A. Presentation of the Policy Report Nancy Brune, Ph.D., Executive Director, Guinn Center for Policy
- B. Priorities Presentation by John Vellardita, President

VIII. WORK SESSION AND DISCUSSION OF THE WORK PLAN FOR THE COMMITTEE INCLUDING RECOMMENDATIONS RELATED TO COMPENSATION AND EVALUATION SYSTEMS; SCHEDULE OF FUTURE MEETINGS AND REQUESTS FOR INFORMATION (Information/Discussion/For Possible Action) Dale A.R. Erquiaga, Chair

- A. Items suggested by the Guinn Center: Revised 2nd paper concerning human capital cost drivers (i.e., salaries, benefits, & personnel)
- B. Items suggested from HISD's May SAGE meeting on controlling costs and increasing productivity
- C. Items suggested by the Guinn Center; and members of the Commission, business and labor representatives

IX. PUBLIC COMMENT

Public comment will be taken during this agenda item on any matter within the Spending and Government Efficiency Commission for the System of K-12 Public Education in Nevada's jurisdiction, control, or advisory power. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Spending and Government Efficiency Commission for the System of K-12 Public Education in Nevada will impose a time limit of three minutes.

X. ADJOURNMENT

PUBLIC NOTICE

The public is hereby noticed that the Spending and Government Efficiency Commission for the System of K-12 Public Education in Nevada reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); items may be pulled or removed from the agenda at any time; and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Chair, for public comments, in order to afford all members of the public who wish to comment, with an opportunity to do so within the timeframe available to the Commission. The Chair reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the Commission assistant at (775) 687-9232, at least five business days in advance so that arrangements can be made.

This public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas, at the 17 Nevada County School District Superintendents' Offices, at the 17 county public libraries, and at the Nevada State Library and Archives. Notice of this meeting was posted on the Internet through the Nevada Department of Education website at www.nde.doe.nv.gov.

The support materials to this agenda are available, at no charge on the NDE website at: www.doe.nv.gov/StateBoardEducationMeetings/ (under the meeting date referenced above) or by contacting Suzanne Richards at the Department of Education Office, 700 East Fifth Street, Carson City, Nevada and 9890 South Maryland Parkway, Las Vegas Nevada, (775) 687-9232.

Support materials are available in electronic format at: http://www.doe.nv.gov/State_Board_Education_Meetings/